

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: John A. George, Chief of Police - (954) 693-8320

PREPARED BY: Angela Rodgers (954) 693-8320

SUBJECT: Resolution

AFFECTED DISTRICT: TOWN WIDE

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF \$18,373.50 (PLUS ASSOCIATED SHIPPING AND HANDLING COSTS) FOR THE PURCHASE, INSTALLATION, AND SYSTEM TRAINING OF THE ID500 PORTABLE LIVE SCAN SYSTEM FOR THE POLICE DEPARTMENT FROM THE SINGLE SOURCE VENDOR CROSSMATCH TECHNOLOGIES, INC.

REPORT IN BRIEF: The Davie Police Department is requesting authorization to purchase the ID500 Portable Live Scan System for electronic fingerprinting. Recently, the Florida Department of Law Enforcement (FDLE) passed legislative, House Bill 151, requiring all law enforcement agencies to submit their law enforcement officer applicant's fingerprints in electronic format, effective January 1, 2008. Currently, FDLE is requiring all state certified officer applicants to submit their fingerprints electronically (effective January 15, 2007). In order to become compliant with FDLE's new legislation, the Police Department has researched products and systems that provide the required service. It is our recommendation to purchase from the single source vendor Crossmatch Technologies, Inc., who is in compliance with FDLE's new requirements and contracted with the State of Florida (GS-35F-0199R). Crossmatch Technologies, Inc., also is the single source provider of the specified equipment and system usage that is compliant with FDLE's requirements. The Davie Police Department is requesting authorization from Town Council to purchase the LiveScan equipment from Crossmatch Technologies, Inc.

PREVIOUS ACTIONS: N/A

CONCURRENCES: N/A

FISCAL IMPACT: not applicable

Has request been budgeted? Yes

If no, amount needed: \$18,373.50 (plus associated shipping and handling costs)

What account will funds be appropriated from: Law Enforcement Trust Funds Account
001-0520-521-0317

Additional Comments: N/A

RECOMMENDATION(S): Motion to approve Resolution.

Attachment(s): Resolution
Davie Police Department Memo
Crossmatch Sales Quotation
Incorporation Documentation

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF \$18,373.50 (PLUS ASSOCIATED SHIPPING AND HANDLING COSTS) FOR THE PURCHASE, INSTALLATION, AND SYSTEM TRAINING OF THE ID500 PORTABLE LIVE SCAN SYSTEM FOR THE POLICE DEPARTMENT FROM THE SINGLE SOURCE VENDOR CROSSMATCH TECHNOLOGIES, INC.

WHEREAS, the Town of Davie Police Department is in need of purchasing the ID500 Portable Live Scan System for electronic fingerprinting; and

WHEREAS, the Town researched companies and identified Crossmatch Technologies, Inc. as a single source vendor which maintains compliance with the Florida Department of Law Enforcement's new guidelines and who also is under the State of Florida contract (GS-35F-0199R); and

WHEREAS, after review, the Town Council wishes to approve the expenditure of Law Enforcement Trust Funds not to exceed \$18,373.50 (plus associated shipping and handling costs) for the purchase of the electronic fingerprinting system.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council hereby approves the purchase, installation and training of the ID500 Portable Live Scan System in the amount of \$18,373.50 (plus associated shipping and handling costs) from single source vendor Crossmatch Technologies, Inc.

SECTION 2. The Town Council hereby authorizes the expenditure from Law Enforcement Trust Funds, Account 001-0520-521-0317, not to exceed \$18,373.50 (plus associated shipping and handling costs).

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2007

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2007



DAVIE POLICE DEPARTMENT

Memorandum
From the Desk of
Captain James Carney



TO: Herb Hyman

DATE: April 11, 2007

REF: Single Source Justification

The Police Department is purchasing an ID500 Portable Live Scan System (Electronic Fingerprinting) by Crossmatch Technologies. The Crossmatch System is the only product that will assist the Police Department in meeting recent FDLE requirements with reference to electronic fingerprinting. This hardware and software is used for submission of applicant descriptive information and fingerprints. It will be used for submitting Police Department applicants and employee fingerprints. Under House Bill 151, all Police Department applicants for certified positions must be submitted electronically beginning January 15, 2007. All current certified criminal justice employees must be submitted electronically by January 1, 2008. In order to meet these deadlines, equipment meeting FDLE (Certified) requirements is needed. The Police Department determined that CrossMatch is the only company that could provide the needed equipment and software. These are the only portable devices that include an integrated mag stripe reader capable of capturing subject demographic data and populating fields that are pre-configured in livescan system software. This capability will allow for error free and automatic transmittal of processed fingerprints for applicants.

Other vendors contacted were unable to provide this specific functionality required by FDLE to capture electronic fingerprint images as well as demographic data. There were only three companies on the GSA Schedule that appeared to be eligible to provide quotes. One vendor did not have a portable device on the GSA Schedule. Two vendors had the required portable device however; one did not have the hardware to provide support for the Florida Driver License Reader. The other is Crossmatch Technologies. The Police Department requests that we purchase the Crossmatch System.



SALES QUOTATION

ID500 Portable Live Scan System and Child I

Date:	Account Manager:	Phone:	561-622-2688/561-493-7324	Fax:	561-828-2307
4/10/07	Scott Clinton/Jennifer Peattie	Mobile:	561-379-5509	Email:	Scott.Clinton@crossmatch.net Jennifer.peattie@crossmatch.net

QUOTE#DAVI041007B

Cross Match Technologies, Inc.

3960 RCA Boulevard,
Suite 6001
Palm Beach Gardens, FL 33410

Phone: 561-622-1660

Fax: 561-828-2307

Website: www.crossmatch.net

GSA Schedule 70

GS-35F-0199R

BILL TO:

Company:
Davie Police
Contact:
John Sansabrino
Address:
1230 South Nob Hill Road
Davie, FL 33324

Phone: (954) 683-6264

Fax:

Email: John.Sansabrino@Davie-FL.gov

Website:

Company:

Contact:

Address:

Phone:

Fax:

Email:

Method:

Other (See Note)

SHIP TO:

(Ship to address must be a complete direct mailing address with telephone contact)

Qty	CMT Part #	Description	Unit Price	Extended
1	925027	ID 500 Bundled System for portable Set up. Includes: FDLE/FBI Certified Scanner (500dpi), DL reader, power supply and cables, pre-configured LT computer, firewire card, Live Scan Management Application Software, manual, training video and CD. (Monitor and printer sold separately)	\$12,850.50	\$12,850.50
1	930097	ID 500 Hardware and software extended wrrty/supt year 1	Included	Included
1	850181-005	FDLE submission software	Included	Included
1	930100-1	Live scan Implementation/system installation and training	Included	Included
1	900195	FBI approved Networked printer with universal tray	\$1,060.00	\$1,060.00
1	900239	ID 500 Standard Supplies Kit	\$90.00	\$90.00
1	930084-12	Printer maintenance support additional 12 months	\$131.00	\$131.00
1	930084-24	Printer maintenance support additional 24 months	\$227.00	\$227.00
1	925050-608092	Delux Child ID kit, Child ID software, camera, printer, tripod, case & suppl. (Uses existing scanner and PC)	\$3,850.00	\$3,850.00
Optional Items				
	420093	17" Flat Panel LCD monitor	\$315.00	?
	925017-50	Steel cabinet/console	\$2,250.00	?
	930084-36	Printer maintenance support additional 36 months	\$358.00	?
	930084-48	Printer maintenance support additional 48 months	\$461.00	?
	930097-12	ID 500 warranty support prepaid additional 12 months	\$1,620.00	?

Pricing: ☐ State Specific ☒ GSA ☐ Standard

Sales Tax: ☐ Non Exempt ☒ Exempt

If Tax Exempt, Certificate

Payment Terms:

☒ New Customer

☐ Credit Card

☐ Wire Transfer

☒ Net Terms

☐ Current Customer

Site Survey: ☐ Complete ☐ Expected Completion:

Subtotal: \$18,228.50

Sales Tax: \$0.00

Shipping: \$145.00

Other: N/A

TOTAL: \$18,373.50

Notes:

Shipping goes to \$195 if steel console is ordered. FDLE recommends that an FBI approved printer be available for the live scan system. We anticipate that FDLE Rapid ID software will be available to purchase and add to your system Spring of 2008. We anticipate that FDLE Rapid ID software will be available to purchase and add to your system Spring of 2008.

* Cross Match Limited Warranty is for one year depot repair only. Enhanced Warranty is recommended for 24x7 customer care, remedy for software media defect, next business day replacement of hardware, and software upgrades.

* Quoted system configured per attached SDA.

* Sales tax and shipping are estimated and may vary. This quote does not include: other taxes, export fees, duties, or export charges.

* Prices are valid for 90 days from date of quotation.

* Payment terms are net 30, from date of invoice, with approved credit.

Quote Presented By: Scott Clinton

Date: 4/10/2007

Quote Accepted By:

Name

Title

Signature

Date

05-05-06 Rev 001

W-9
Form
(Rev. January 2005)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Cross Match Technologies, Inc.

Business name, if different from above

Check appropriate box: ☐ Individual/ Sole proprietor ☒ Corporation ☐ Partnership ☐ Other ☐ Exempt from backup withholding

Address (number, street, and apt. or suite no.)
3950 RCA Blvd, Suite 5001

City, state, and ZIP code
Palm Beach Gardens, FL 33410

Requester's name and address (optional)

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number

or

Employer identification number
6506317546

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here Signature of U.S. person Espinoza N. Paulinho Date

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or

- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, *Withholding of Tax on Nonresident Aliens and Foreign Entities*).

Nonresident alien who becomes a resident alien.

Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.

**Town of Davie
Vendor/Bidder Disclosure**

I, Jennifer Peattie, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: Cross Match Technologies

Address: 3950 RCA Boulevard, Suite 5001

Palm Beach Gardens, FL 33410

FEIN 65-0637546

State and date of incorporation Delaware 04/12/02

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Names, Addresses, and Titles of Individual Who Will Lobby:

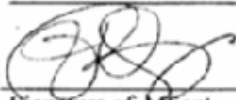
Full Legal Name	Address	Ownership
Smiths Group Holdings Netherlands, B.V.	765 Finchley Road London, NW11 8DS, UK	____ %
Theodore Johnson CEO, Authorizer Technologies, Inc	357 Hiatt Dr. Palm Beach Gardens, FL 33418	____ %
_____	_____	____ %
_____	_____	____ %

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name

Address


N/A _____

By: 
Signature of Affiant



Date: 07/10/07 _____

Jennifer Peattie _____
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 10th day of
July, 2007, by Mary Gayoso, he/she is personally known to me or
has presented know to me as identification.


Notary Public, State of Florida at Large
MARY GAYOSO
NOTARY PUBLIC - STATE OF FLORIDA
Commission # DD367518
EXPIRES 10/31/2008
BOND # THRU 1/888-NOTARY1
70.3107518
Serial Number

My Commission Expires: 10/31/2008

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
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Events	No Name History			<input type="button" value="Entity Name Search"/>	

Detail by Entity Name

Foreign Profit Corporation

CROSS MATCH TECHNOLOGIES, INC.

Filing Information

Document Number	F02000002124
FEI Number	650637546
Date Filed	04/29/2002
State	DE
Status	ACTIVE
Effective Date	NONE
Last Event	CANCEL ADM DISS/REV
Event Date Filed	11/14/2006
Event Effective Date	NONE

Principal Address

3950 RCA BOULEVARD, SUITE 5001
PALM BEACH GARDENS FL 33410
Changed 02/01/2005

Mailing Address

3950 RCA BOULEVARD, SUITE 5001
PALM BEACH GARDENS FL 33410
Changed 02/01/2005

Registered Agent Name & Address

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525 US
Name Changed: 04/06/2006
Address Changed: 04/06/2006

Officer/Director Detail

Name & Address
Title DCEO

ZIGLAR, JAMES W
3950 RCA BOULEVARD, SUITE 5001
PALM BEACH GARDENS FL 33410

Title CFO

SLAVEN, MARK A
3950 RCA BOULEVARD, SUITE 5001
PALM BEACH GARDENS FL 33410

Title D

DAVIS, JAMES E
3950 RCA BOULEVARD, SUITE 5001
PALM BEACH GARDENS FL 33410

Title D

HAMILTON, BERNARD J
3950 RCA BOULEVARD, SUITE 5001
PALM BEACH GARDENS FL 33410

Title D

JACKSON, MICHAEL
3950 RCA BOULEVARD, SUITE 5001
PALM BEACH GARDENS FL 33410

Title SEC

SMITH, WILLIAM A II
3950 RCA BOULEVARD, SUITE 5001
PALM BEACH GARDENS FL 33410

Annual Reports

Report Year Filed Date

2005	02/01/2005
2006	11/14/2006
2007	03/05/2007

Document Images

03/05/2007 -- ANNUAL REPORT

11/14/2006 -- REINSTATEMENT

04/06/2006 -- Reg. Agent Change

02/01/2005 -- ANNUAL REPORT

02/17/2004 -- ANNUAL REPORT

02/25/2003 -- ANNUAL REPORT

04/29/2002 -- Foreign Profit

Note: This is not official record. See documents if question or conflict.

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